

**APPROVED 2-27-13**  
**TOWN OF NORTH HAVEN, CONNECTICUT**  
**MINUTES**

**Inland Wetlands Commission**

Minutes of the Inland Wetlands Commission meeting held on Wednesday, August 22, 2012, at the North Haven Memorial Library, 17 Elm Street, in the Community Room at 7:00 PM.

**MEMBERS PRESENT:**

Mark R. Trojanowski, Chairman  
Peter Tenedine, Vice Chairman  
Steven J. Nugent, Secretary  
Cheryl A. Juniewicz  
Frank H. Bumsted, Alternate, sitting  
Pamela Sletten, Alternate, sitting

**ABSENT MEMBERS:**

Matthew M. Jermin  
Pat Libero  
Stephen F. Darley  
Steven Miller, Alternate

**OTHERS:**

Alan Fredricksen, Land Use Administrator  
Jonathan Bodwell, Town Engineer  
Genevieve Bertolini, Stenographer  
Sandi Lion, Clerk

**AGENDA:**

Mr. Trojanowski, Chairman, opened the meeting at 7:12 p.m. and introduced the Commission and town staff. Then he explained the procedure for the Public Hearing.

**PUBLIC HEARINGS:**

Mr. Nugent read the call for the Public Hearing.

Mr. Tenedine recused himself from this application.

1. #I12-08      Application of John Zyrlis, Jr. – TPA Design Group, Applicant, Covidien, Owner, relative to 195 McDermott Road, (Map 3, lots 7 & 10 and Map 6, lots 26, 28, 29 & 57), seeking Permit To Conduct Regulated Activity and Site Plan Referral. Plan Entitled: Master Plan for Covidien Global Headquarters - Middletown Avenue, McDermott Road, North Haven, Connecticut. Prepared by TPA Design Group. Dated June 26, 2012. Scale 1" = 50'. IL-30 Zoning District.

Attorney Robert Lynch and Attorney John Glueck representing Covidien asked that a letter submitted by Attorney Neil Marcus of Cohen & Wolf, dated August 22, 2012, be submitted into the record as Exhibit 1.

Mr. John Zyrlis of TPA Design Group, presented the application to permit an approximately 23,000 square feet addition, to contain a sterilization unit, to this existing manufacturing facility and certain site modifications necessitated by the termination of the long term lease agreement with certain abutting property owners. There is no work being proposed on the abutting properties.

Mr. Zyrlis described the wetlands and drainage system. Then he reviewed Town staff comments with the Commission. The Commission asked questions and Mr. Zyrlis responded. Attorney Robert Lynch submitted into the record an easement and easement map of the site, and the resume of Mr. John Zyrlis, Exhibits A, B and C.

Mr. Trojanowski asked for public comment:

Public comment:

1. Attorney Neil Marcus, representing the DePaola family, asked which map shows the relocation of the water and sewer line and asked if pre and post drainage calculations were submitted with the application. He also asked if a plan showing the relocation of a 36" RCP pipe was submitted. Attorney Marcus feels that this application does not contain accurate information and asked that the Commission take this into consideration. Then he submitted photographs of the site, Exhibit 2.

Mr. Zyrlis responded to the public comment and then gave closing remarks.

There being no further questions, the Public Hearing was closed.

**INFORMAL:** None

**DELIBERATIONS:**

**PUBLIC HEARINGS:**

1. #I12-08 Application of John Zyrlis, Jr. – TPA Design Group, Applicant, Covidien, Owner, relative to 195 McDermott Road, (Map 3, lots 7 & 10 and Map 6, lots 26, 28, 29 & 57), seeking Permit To Conduct Regulated Activity and Site Plan Referral.

Mr. Bumsted moved to approve the Permit to Conduct Regulated Activity and to send a positive Site Plan Referral to the Planning & Zoning Commission; Mr. Nugent seconded the motion. The Commission voted as follows:

Trojanowski – aye Nugent – aye Juniewicz – aye Bumsted – aye Sletten – aye

The application was approved with appropriate conditions.

**MINUTES:**

July 25, 2012

The July 25, 2012 meeting minutes could not be approved this month due to the lack of a quorum.

**ENFORCEMENT ACTIONS:** None

**EXTENSIONS:** None

**PERMITTED USES AS OF RIGHT:** None

**BOND RELEASES & REDUCTIONS:** None

**CORRESPONDENCE:** None

**ADJOURN:**

Mr. Bumsted moved to adjourn the meeting; Ms. Sletten seconded the motion. The meeting was adjourned at 8:40 PM.